
DATE: Monday, June 3, 2019
TIME: *6:00pm
PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801



A G E N D A

PLEDGE OF ALLEGIANCE

- A. CALL TO ORDER AND ROLL CALL
 - B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. May 20, 2019
 - C. ADDITIONS TO THE AGENDA
 - D. PUBLIC INPUT
 - 1. **Public Input** – cards submitted
 - 2. **Presentations**
 - a. [Visit Champaign County](#) – Jane DeLuce
 - b. [Urbana Business Association](#) – Paris Baldarotta
 - c. **Budget Presentations**
 - 1. [Vehicle and Equipment Replacement Fund](#) (VERF)
Plan and Revisions to Financial Policies – FIN
 - 2. [Staffing Changes](#) – Reductions and Changes in Organization Chart – HR
 - 3. Facilities Condition Assessments – PW
 - 4. [Capital Improvement Plan](#) (CIP) – PW
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
 - 1. **Committee Of The Whole** – (*Council Member Jared Miller*)
 - a. [Resolution No. 2019-05-013R](#): A Resolution Approving a Loan Agreement with the Urbana Free Library – FIN
 - b. [Resolution No. 2019-05-014R](#): A Resolution in Support of Establishing the Downtown Urbana Historic District - CD
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Resolution No. 2019-06-015R:** Resolution Authorizing Protest/Request for Hearing/Intervention in Real Property Tax Exemption Proceeding before the Illinois Department of Revenue (In the Case of OSF Healthcare System d/b/a OSF Heart of Mary Medical Center Docket Number 18-010-00054)
2. **Resolution No. 2019-06-016R:** A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2019-2020) – PW
3. **Ordinance No. 2019-06-032:** An Ordinance Approving a Major Variance (Hubbard Garage Apartment/ 812 South Race Street / ZBA Case No. ZBA-2019-MAJ-01) – CD
4. **Mayoral Appointments to Boards and Commissions**
 - a. **Property Maintenance Code Board of Appeals – term ending June 30, 2022**
 1. Dan Harmon as Chair
 - b. **Bicycle & Pedestrian Advisory Commission – term ending June 30, 2022**
 1. Leonardo Covis
 2. Audrey Ishii
 3. Susan Jones
 - c. **Civilian Police Review Board – term ending June 30, 2022**
 1. Mikhail Lyubansky
 2. Grace Mitchell
 - d. **Human Relations Commission – term ending June 30, 2022**
 1. Lolita Dumas
 2. Daniel Larson
 - e. **Plan Commission – term ending June 30, 2022**
 1. Nancy Ouedraogo
 - f. **Property Maintenance Code Board of Appeals – term ending June 30, 2022**
 1. Gary Burgett
 - g. **Zoning Board of Appeals – term ending June 30, 2024**
 1. Joanne Chester
5. **Consolidated Social Service Funding Vote – CD**

J. ADJOURNMENT

***This meeting has been rescheduled to 6pm to allow time for discussion and will follow the Cunningham Township Board Meeting**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.